

APOLLO TYRES LTD  
7 Institutional Area,  
Sector 32,  
Gurgaon 122001,  
Haryana, India

T: +91 124 2383002  
F: +91 124 2383021  
apolloytyres.com



ONLINE FILING

ATL/SEC-21

May 18, 2017

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.
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Dear Sirs,

**Sub: Book closure/Record Date etc.**

Please refer our letter dated May 5, 2017 regarding Annual General Meeting scheduled for July 5, 2017. We further wish to inform you as under in connection with the above:-

Particulars	Date(s)
Cut off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	May 31, 2017
Cut off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting and record date for payment of dividend.	June 28, 2017
Closure of Register of Members for the purpose of payment of Dividend/AGM	June 29, 2017 to July 5, 2017
Date of Remote E-voting	July 2, 2017 (10:00 AM) to July 4, 2017 (5:00 PM)

Kindly take the same on your record.

Thanking you,

**Yours faithfully,**

**For APOLLO TYRES LTD.**

**(SEEMA THAPAR)**

**COMPANY SECRETARY**

Encl : as above